## **Public Health Financing Committee Meeting 6**

Wednesday, January 29, 2002, 9:00 a.m. to 3:00 p.m. Wyndham Hotel, SeaTac

## AGENDA

When	What/Objective	Who
9:00-9:10	Where we've been, where we are, where we're going	Tim/Lois
9:10-9:20	Update: Restructured Prevention/Promotion Scope of Work	Lois
9:20-10:00	Update: December PHIP Report – Financing Section	Joan
10:00-10:30	Cost model elements affected by size and scope - what should be analyzed for regional economies?	Marty/Ursula
	What can be learned from other states and countries	
	What can be learned from a sampling of LHJ budgets	
10:30-10:45	Break	
10:45-12:00	Discussion Ideas for Regional Scenarios	Ursula/Marty
	Starting point – cost model update	All
	Review scenarios	
	Discussion: pros, cons, additions, deletions	
	<ul> <li>Will these alternatives tell you what you want to know?</li> </ul>	
	<ul> <li>Are the last 3 scenarios implementable?</li> </ul>	
	o What's missing?	
12:00-12:30	Lunch/Break	
12:30-2:30	Continue Scenario Discussion	All
2:15-3:00	Next Steps	
	Next Meeting: February 26	
	Review Model Output – Scenarios	
	Prevention/Promotion Committee Scope of Work	